



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## COMMITTEE MEETING MINUTES

January 15, 2020

Meeting called to order at 7:19 pm

### COMMITTEE REPORT:

G.W. SCOTT, SR.  
Mayor

LOLA J. CLINE  
Village Clerk

#### Administrative/Communications/Technology:

- None

WALTER "WALLY" ABERNATHY  
Trustee

JOHN BUCKLEY  
Trustee

KENT LUEBBERS  
Trustee

RON SANFTLEBEN  
Trustee

GARY WASSER  
Trustee

TONY ALVAREZ  
Trustee

BRIAN RADER  
Supt. of Public Works

THOMAS COPPOTELLI  
Chief of Police

KEVIN KAUFHOLD  
Attorney

#### Annexation:

- Three annexations being voted on at Feb. 5<sup>th</sup> Regular Meeting.

#### Emergency Management:

- None.

#### Finance/TIF/Grants/Insurance:

- None

#### Ordinance:

- None

#### Planning/Zoning:

- Add resolution to Regular Meeting to approve SIMPC Hazard Plan. Approval allows for flooding study and opens up opportunity for EPA grants.

#### Police:

- Add resolution to Regular Meeting to increase the pay for part-time police officers from \$19 per hour to \$20 per hour. Raise puts us more in line with neighboring communities.

#### Public Works/Building:

- Wally Abernathy detailed the many upcoming events taking place and some involving the community center.
- Add resolution to Regular Meeting to approve the purchase of a new tractor and mowing accessories.

#### Special Events:

- None

#### Other:

- Update regarding Handimart TIF Repayment. Matter moves closer to potential for litigation.

#### Adjournment:

Meeting adjourned at 7:37 p.m. to go into Executive Session.